

REGULAR SESSION – MAY 16, 2016

The City Council met in regular session at 7:00 p.m. on May 16, 2016. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Shirley Clark, Joe Gezel, John Parker, Pam Pepper, Brad Ross and Greta Southall.

Mayor Shaw recognized ten year old Christian Harris who came to the aid of an injured neighbor.

The consent agenda consisting of the following was approved on a motion by Pepper and seconded by Ross. Question was called for and upon the council member votes, the Mayor declared the motion carried unanimously.

Approval of agenda

May 2, 2016 Minutes

Applications

- A new Special Class "C" Liquor License and Sunday Sales Privilege for the Des Moines Metro Opera - 513 North "D"
- A renewal Class "B" Wine, Class "C" Beer, Class "E" Liquor and Sunday Sales Privilege for Indy 66 - 2001 W. 2nd Avenue

Engagement letter with DA Davidson to assist with analysis for the Wastewater Treatment Plant project and TIF funds

Street usage request from the American Legion Post 165 for the Veteran's Memorial Day Parade - May 30, 2016 from 9:00 a.m. - 11:00 a.m. - will start at the Warren County Administration Building, south on Buxton, east on Salem and south to IOOF Cemetery

Scheduled the City's annual fall cleanup for October 8, 2016

Approval of claims on the computer printout for May 16, 2016 and the April 2016 receipts

The April 2016 City Treasurer's Report was approved on a motion by Clark and seconded by Ross. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Mayor Shaw proclaimed May 19, 2016 as "Drive the Jefferson Highway Day in Indianola".

Mayor Shaw went on record stating the City of Indianola has no desire to build or manage a new jail or using any revenue from jail operations for a new City Hall or acquiring the Warren County Court House. The City Council agreed with this statement. Council member Gezel requested this be placed on the June 6, 2016 agenda allowing the council to publicly support the Mayor's statement.

A public hearing for the FY 2016 Budget Amendment was held. There were no objections either oral or written.

Council member Parker moved and Ross seconded to approve the following resolution entitled, "RESOLUTION AMENDING THE ANNUAL BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2016." On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-38
RESOLUTION AMENDING THE ANNUAL BUDGET
FOR FISCAL YEAR ENDING JUNE 30, 2016

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Pepper and seconded by Parker to approve change order #1 a deduction of \$13,096.99 for the 2015 Sanitary Force Main Project. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

The following resolution entitled, "RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR THE INDIANOLA SANITARY FORCE MAIN 2015 PROJECT" was approved on a motion by Ross and seconded by Clark. On roll call the vote was, AYES: Clark, Pepper, Gezel, Southall, Parker and Ross. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-39
RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS
FOR THE INDIANOLA SANITARY FORCE MAIN 2015 PROJECT

(The complete resolution may be viewed at the City Clerk's Office)

The second consideration of an ordinance approving the final industrial tax abatement for 1817 N. 7th Street was approved on a motion by Clark and seconded by Parker. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

It was moved by Parker and seconded by Pepper to approve the following resolution entitled, "RESOLUTION SUSPENDING ENFORCEMENT OF INDIANOLA CODE 47.01(11) REGARDING THE SALE AND CONSUMPTION OF WINE IN CITY PARKS FOR THE BUXTON PARK BENEFIT." On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-40
RESOLUTION SUSPENDING ENFORCEMENT OF INDIANOLA CODE 47.01(11)
REGARDING THE SALE AND CONSUMPTION OF WINE IN
CITY PARKS FOR THE BUXTON PARK BENEFIT

(The complete resolution may be viewed at the City Clerk's Office)

Tim Walpole, 360 Group-5625 Mills Civic Pkwy Suite 101, Des Moines, Iowa, presented information regarding the Summercrest Hills Development located north of East Hillcrest.

The following resolution entitled, "RESOLUTION APPROVING THE FINAL PLAT OF INGA SUBDIVISION," which is within the two mile boundary of the City of Indianola, was approved on a motion by Parker and seconded by Clark. On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-41
RESOLUTION APPROVING THE FINAL PLAT OF INGA SUBDIVISION

(The complete resolution may be viewed at the City Clerk's Office)

Council member Parker moved and Pepper seconded to adopt the following resolution entitled, "RESOLUTION APPROVING THE PRELIMINARY PLAT OF DEER CREEK PLAT 2." Council member Parker and Pepper amended their motion to adopt the following resolution entitled, "RESOLUTION APPROVING THE PRELIMINARY PLAT OF DEER CREEK PLAT 2" subject to staff recommendation (these recommendations are on file at the City Clerk's Office). On roll call the vote was, AYES: Ross, Clark, Pepper, Gezel, Southall and Parker. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-42
RESOLUTION APPROVING THE PRELIMINARY PLAT OF DEER CREEK PLAT 2

(The complete resolution may be viewed at the City Clerk's Office)

A motion was made by Clark to adopt the following resolution entitled, "RESOLUTION APPROVING A FIVE-YEAR CONTRACT WITH CENTRAL IOWA TELEVISION" to assist with the televising and cleaning of approximately 15,000 linear feet of sewer mains annually for an amount not to exceed \$17,250 per year. Pepper seconded the motion to adopt. On roll call the vote was, AYES: Pepper, Gezel, Southall, Parker, Ross and Clark. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-43
RESOLUTION APPROVING A FIVE-YEAR CONTRACT
WITH CENTRAL IOWA TELEVISION

(The complete resolution may be viewed at the City Clerk's Office)

Council member Pepper moved to approve the following amended Resolution Approving Personnel Salaries. Council member Parker seconded the motion. On roll call the vote was, AYES: Gezel, Southall, Parker, Ross, Clark and Pepper. NAYS: None. Whereupon the Mayor declared the motion carried unanimously and the following resolution duly adopted.

RESOLUTION NO. 2016-44
RESOLUTION APPROVING SALARIES

(The complete resolution may be viewed at the City Clerk's Office)

It was moved by Parker and seconded by Ross to enter into closed session to discuss labor negotiations pursuant to Iowa Code Section 20.17(3). Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Ross moved and Clark seconded to return to regular session. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned at 8:20 p.m. on a motion by Gezel and seconded by Ross.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk